

**IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES**

CASE NO.: CR-07-00064-002

DATE: February 11, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Recorder: Virginia T. Kilgore  
Carmen B. Santos

Courtroom Deputy: Carmen B. Santos  
Virginia T. Kilgore

Electronically Recorded: 9:48:53 - 10:34:52  
10:52:10 - 11:59:35  
1:27:13 - 2:27:40  
2:52:35 - 3:25:14

CSO: J. Lizama / N. Edrosa

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**APPEARANCES:**

Defendant: In Hyuk Kim aka Dominic Kim

Attorney: Peter C. Perez

Present  Custody  Bond  P.R.

Present  Retained  FPD  CJA

U.S. Attorney: Karon Johnson

U.S. Agent: Richard Flores, Immigration & Border Protection

U.S. Probation: None Present

U.S. Marshal: V. Roman

Interpreter:

Language:

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**PROCEEDINGS: Motion to Dismiss**

**Motion to Suppress Statement for Miranda Violations**

**Motion to Suppress Statement by co-defendant**

**Motion in Limine**

**Pretrial Conference**

- Witnesses sworn and examined; Exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Proceedings continued to: February 14, 2008 at 9:00 A.M.

NOTES:

# UNITED STATES DISTRICT COURT

DISTRICT OF

**GUAM**

**United States of America**

## **EXHIBIT AND WITNESS LIST**

**V.**

**In Hyuk Kim aka Dominic Kim**

Case Number: **CR-07-00064-002**

PRESIDING JUDGE <b>Judge Frances M. Tydingco-Gatewood</b>						PLAINTIFF'S ATTORNEY <b>Karon Johnson</b>	DEFENDANT'S ATTORNEY <b>Peter C. Perez</b>
HEARING DATE (S) February 11, 2008						COURT RECORDER Virginia T. Kilgore / Carmen B. Santos	COURTROOM DEPUTY Carmen B. Santos / Virginia T. Kilgore
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						<b>John Duenas, called and sworn</b>	
						<b>9:50:05 DX by Ms. Johnson</b>	
1		2/11/08	2/11/08	2/11/08	2/11/08	Call to Bosley # 1(dated 1/02/2006) - Objection / Overruled	
2		2/11/08	2/11/08	2/11/08	2/11/08	Call to Bosley (dated 11/06/2006) - Objection / Overruled	
3		2/11/08	2/11/08	2/11/08	2/11/08	Meeting at King #3 (Bosley) (dated 11/06/2006) - Objection / Overruled	
4		2/11/08	2/11/08	2/11/08	2/11/08	Meeting at King's with Bosley # 6 (dated 11/18/2006) - Objection / Overruled	
5		2/11/08	2/11/08	2/11/08	2/11/08	Undercover Meeting between HN3960 and In Hyuck Kim also known as Dominic at the Harmon King's Restaurang (dated 1/16/07) - Objection / Overruled	
6		2/11/08	2/11/08	2/11/08	2/11/08	Call to Bosley by HN3960 (dated 2/07/07) - Objection / Overruled	
7		2/11/08	2/11/08	2/11/08	2/11/08	Call to Dominic by HN3960 (dated 2/07/07) - Objection / Overruled	
8		2/11/08	2/11/08	2/11/08	2/11/08	Statement of Rights	
10		2/11/08	2/11/08	2/11/08	2/11/08	Report of No. 005	
9		2/11/08	2/11/08	2/11/08	2/11/08	Affidavit signed by In Hyuk Kim on 7/31/2007	
						<b>10:52:23 CX by Mr. Perez</b>	
	A		2/11/08			4/20/07 Investigation Report re Ms. An (to establish time line)	
3						Meeting at King #3 (Bosley) (dated 11/06/2006) - Objection / Overruled	
5				2/11/08	2/11/08	Undercover Meeting between HN3960 and In Hyuck Kim also known as Dominic at the Harmon King's Restaurang (dated 1/16/07) - Objection / Overruled	
						<b>I:27:13 Court resumes session</b>	
						<b>1:27:36 Continued CX of Agent John Duenas by Mr. Perez</b>	
5			2/11/08	2/11/08	2/11/08	Undercover Meeting between HN3960 and In Hyuck Kim also known as Dominic at the Harmon King's Restaurang (dated 1/16/07) Objection by Ms. Johnson to question regarding website on page 2 of exhibit 5 - Sustained.	
	B		2/11/08			Declaration of In Hyuk Kim aka Dominic	

